MINUTES of the FIRST MEETING of the

ECONOMIC AND RURAL DEVELOPMENT COMMITTEE

June 22, 2015 Room 322, State Capitol Santa Fe, New Mexico

The first meeting of the Economic and Rural Development Committee (ERDC) was called to order by Senator Benny Shendo, Jr., chair, on June 22, 2015 at 10:12 a.m. in Room 322 of the State Capitol in Santa Fe.

Present Absent

Sen. Benny Shendo, Jr., Chair Rep. Dianne Miller Hamilton, Vice Chair

Sen. Richard C. Martinez Sen. Jacob R. Candelaria

Sen. Michael Padilla Sen. Ron Griggs

Sen. John Pinto Rep. D. Wonda Johnson

Rep. Debbie A. Rodella Rep. Rick Little

Rep. Bob Wooley Rep. Patricia Roybal Caballero

Rep. John L. Zimmerman Sen. Pat Woods

Advisory Members

Rep. Eliseo Lee Alcon

Sen. Craig W. Brandt

Sen. Lee S. Cotter

Rep. George Dodge, Jr.

Sen. Carroll H. Leavell

Rep. Patricia A. Lundstrom

Sen. Lee S. Cotter Rep. Patricia A. Lundstrom Rep. Nora Espinoza Sen. Mary Kay Papen

Rep. Bealquin Bill Gomez Rep. Dennis J. Roch

Rep. Jimmie C. Hall

Sen. William E. Sharer

Sen. Mark Moores Rep. Nick L. Salazar

Staff

Monica Ewing, Staff Attorney, Legislative Council Service (LCS) Celia A. Ludi, Staff Attorney, LCS

Guests

The guest list is in the meeting file.

Handouts

Copies of all handouts are in the meeting file.

Monday, June 22

Call to Order

Senator Shendo welcomed members of the committee, staff and guests to the meeting. Committee members and LCS staff members introduced themselves.

Review of 2015 Committee-Endorsed Legislation

Ms. Ewing provided a brief update of legislation endorsed by the committee in 2014 and introduced in the 2015 regular session.

- House Bill 243, which included several amendments to the Liquor Control Act, was passed by both houses and signed by the governor.
- Senate Joint Memorial 7, which requested governmental cooperation among New Mexico, the United States and Mexico to improve and maintain roads, passed the Senate Corporations and Transportation Committee but died in the Senate Rules Committee.
- Senate Bill 78, which provided for an appropriation of \$378,000 for improving planning, tracking and mapping of community and economic development and capital improvement projects; technical and grant administration assistance; and implementation and coordination of projects and programs by the state's planning districts and councils of governments, was passed by the Senate Public Affairs Committee and died in the Senate Finance Committee. An appropriation of \$75,000 was included in the General Appropriation Act of 2015, but that line item was vetoed by the governor.
- House Bill 96, which provided for an appropriation of \$1,440,000 for New Mexicogrown fresh fruits and fresh vegetables for school meals, died in committee; however, an appropriation of \$364,300 for this purpose was made in the General Appropriation Act of 2015.

Committee Work Plan and Meeting Schedule

Ms. Ewing explained that the proposed work plan and schedule were developed in consultation with the chair and vice chair of the committee and that items included on the work plan were proposed by committee members, legislators and other interested persons.

In addition to the topics listed in the proposed work plan, the committee included the following issues to be addressed during the interim:

- early childhood care and education and related rules;
- telecommunications regulations;
- broadband infrastructure;
- investment in New Mexico technology collaborations;
- procurement and a resident business set-aside;
- economic development in Santa Teresa, New Mexico;

- industrial hemp;
- water and water infrastructure;
- update on Indian gaming;
- technology transfer and the Venture Acceleration Fund;
- airplane maintenance hangar in Roswell; and
- liquor control policy.

Public Comment

Nancy King, lobbyist for the New Mexico Hospitality Association, informed the committee that the association's focus for the year is on job training for the hospitality and tourism industry, and she requested an opportunity to make a presentation to the committee about the program.

Justin Green, a citizen lobbyist who works on liquor control policy and other economic development issues, requested that liquor control policy be addressed at the committee's July meeting. He suggested that the committee consider the implications of the passage of Senate Bill 241 (2015) as well as additional economic development-related potential changes to the state's liquor policy. He added that technology transfer from the national laboratories is the subject of a bill introduced in Congress by U.S. Senator Martin Heinrich and that the committee might consider a presentation on that issue.

Conroy Chino, lobbyist for the Pueblo of Acoma and the Jicarilla Apache Nation, suggested that the committee hear a presentation related to tribes that have made significant investments in tourism.

Wade Jackson, general counsel for the Economic Development Department (EDD), introduced himself and informed the committee that the EDD would have a representative attend each of the committee's meetings to answer any questions that might arise about the department's activities.

Because a quorum of voting members of the committee was not established, Senator Papen, president pro tempore of the senate, appointed Senator Cotter to serve as a voting member of the committee. The proposed work plan, as amended during the committee's discussion, and the proposed meeting schedule were approved without objection.

Adjournment

There being no further business before the committee, the first meeting of the ERDC for the 2015 interim adjourned at 10:53 a.m.